



NORTH FORK RANCHERIA OF MONO INDIANS OF CALIFORNIA

SPECIAL COUNCIL MEETING

Meeting Minutes

I. Call to Order

Tribal Vice-Chairperson Fink, called to order the special meeting of the North Fork Rancheria at 9:03 a.m. on **October 4, 2018** in North Fork, CA.

II. Moment of Silent Prayer

A moment of Silent Prayer was observed.

III. Roll Call

Tribal Secretary, Katrina Guitierrez conducted a roll call. The following Council members were present: Elaine Fink, Katrina Guitierrez, Maryann McGovran, and Edward Polkenhorn. Gary Walker was absent.

Staff present:

Gary Nicholes – CAO

Teri Haggard – CFO

Paul Irwin – IHA Director

Lorena Killian – Election Board Registrar

Jordan Clark – Election Board

IV. Approval of Meeting Agenda

Secretary Guitierrez motioned to approve the agenda. Treasurer McGovran seconded. Mc 4/0/0

V. Approval of previous meeting minutes

The special meeting minutes of September 20, 2018 were tabled until Tribal Council review. The special meeting minutes of June 14, 2018 were tabled until completed.

VI. New Business

a) Paul Irwin – IHA Director

1. National Indian Justice Center- MOU

Mr. Irwin presented an MOU for Tribal Crash Data Collection and Reporting, which Cal Trans Office for Traffic Safety funded UC Berkeley SafeTREC to conduct the study. The goals of the project are: 1. Improve traffic safety on and near tribal lands in California; 2. Reduce the number of persons killed in traffic collisions; and 3. Reduce the number of persons injured in traffic collisions.

Treasurer McGovran motioned to approve the MOU between the National Indian Justice Center and NFR. Secretary Guitierrez seconded. Mc 4/0/0

2. CPUC LIOB

Mr. Irwin update Tribal Council that he has an opportunity to serve on the Public Utilities Commission oversight board and that he is interested. This is on his own time and has nothing to with Rancheria.

b) **Secretary Guitierrez**

1. Resolution No. 18-65

Secretary Guitierrez motioned to adopt Resolution No. 18-65 A Resolution authorizing the enrollment of eight (8) new tribal citizens of the North Fork Rancheria of Mono Indians. Councilman Polkenhorn seconded. Mc 4/0/0

VII. **Unfinished Business**

a) **Secretary Guitierrez**

1. Resolution No. 18-64 – Appointing E. Fink to Cultural Committee

Secretary Guitierrez motioned to adopt Resolution No. 18-64 A Resolution appointing Elaine Fink to the Cultural Committee of the North Fork Rancheria of Mono Indians of California for the term beginning on October 04, 2018 through October 04, 2022. Treasurer McGovran seconded. Mc. 3/0/1 with Vice-Chairwoman Fink abstaining.

2. Resolution No. 18-62 – Election

Secretary Guitierrez motioned to adopt Resolution No. 18-62 A Resolution setting forth particulars for the conduct of a Regular Election for the two (2) open seat (s) of Tribal Council as provided for by Section 304 and 702 of the North Fork Rancheria Election Statute. Councilman Polkenhorn seconded. Mc 4/0/0

b) **Treasurer McGovran**

1. C-Store

A discussion was held regarding having a Tobacco Certificate and Tribal Ordinance in lieu of a state compact. A discussion was held regarding cigarettes and purchasing from other tribal distributors, etc. The next step will be to obtain the resale license in order start purchasing any tobacco. Mrs. Haggard will get the resale license underway.

2. Tribal Social Security Fairness (ACT) 2018

A discussion was held about new law 115-24. This bill directs the Social Security Administration, at the request of an Indian Tribe, to enter into an agreement with the Tribe for the purpose of insurance benefits under the Social Security to Tribal Council members. In other words, this bill will allow Council members to be refunded prior to agreement. Mrs. Haggard will do further research and bring back to Tribal Council.

Secretary Guitierrez motioned to go into executive session @ 10:23 a.m. Treasurer McGovran seconded. Mc 4/0/0

VIII. **Executive Session**

a) **Employee Letter**

Treasurer McGovran motioned to accept a resignation letter. Secretary Guitierrez seconded. Mc 4/0/0

Tribal Council gave permission to fly the position.

b) Citizen Request

Tribal Council and Mr. Nicholes reviewed the requests.

c) Employment Applications

A discussion was held.

d) Temporary Hire

Tribal Council approved.

e) Election Board

A discussion was held.

Secretary Guitierrez motioned to come out of executive session @ 10:51 a.m. Treasurer McGovran seconded. Mc 4/0/0

IX. Mail / Travel

a) Pomegranate Festival – 11/3/18

Tribal Council agreed to have Charlie tend to a booth.

b) Travel – Maryann McGovran – There were no discussion.

c) Indian National Final Rodeo – Tribal Council denied the use of the NFR flag at the event.

d) Other – N/A

X. Next Meeting – TBD

XI. Adjournment


Secretary Guitierrez motioned to adjourn @ 11:47 a.m. Treasurer McGovran seconded. Mc 4/0/0


Minutes submitted by: **Katrina Guitierrez** – 10/09/18 

COUNCIL APPROVAL

At a meeting of the Tribal Council of the North Fork Rancheria, call and convened on the **1st** day of **November, 2018**, at which a legal quorum was present, these minutes were approved as presented by a vote of **3 For 0 Against 0** Abstaining.

DATED this **6th** day of **November, 2018**.


Katrina Guitierrez, Tribal Secretary


Edward Polkenhorn, Tribal Vice-Chairperson